

AGENDA
OF THE REGULAR MEETING OF THE
BOARD OF LIBRARY DIRECTORS
MONDAY, OCTOBER 6, 2014

6:30 p.m.

Manross Memorial Library
260 Central Street
Lower Level Meeting Room
Forestville, CT 06010

1. Call to Meeting
2. Audience Participation
3. Approval of Minutes
 - a. September 8, 2014
4. Communications
5. Committee Reports
 - a. Finance Committee
 - b. Property Committee
 - c. *Policy* Committee
 - d. Strategic Planning Committee
 - e. Technology Committee
6. Ad-Hoc Committee Reports
 - a. Library Director's Report
 - b. City CouticilLiaison Report
 - c. Friends of the Library
 - d. Manross Library Renovation Committee
7. Old Business
 - a. Grants available for braille reading
 - b. *Michael Reiss dedication*
8. New Business
9. Any other matters to come before the Board
10. Adjournment

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